

West Ridge Academy Charter School
Board of Directors Draft Meeting Minutes for the
September 11, 2017
6905 8th Street, Greeley, CO

I. Preliminary

- a. Call to order at 6:35pm at West Ridge Academy Charter School.
- b. No guests were present
- c. Roll call - Ken Dyer, Dr. Bush White, Russ Spicer, Dawn Barth, Tracey Lawrence, and John Boyd were all present.
- d. Pledge of Allegiance
- e. Public comments
None
- f. Announcements
None
- g. Approval of Agenda
Tracey Lawrence gave the motion to approve the agenda with moving the Final Approval of Parent Handbook from the Consent Agenda to the General Agenda as Parent Handbook Discussion. Dr. Bush White gave the second and the Board approved unanimously.

II. Consent Agenda

- a. Dr. Bush White motioned to approve the August 14, 2017 meeting minutes. Dawn Barth gave the second and the Board approved unanimously.

III. General Agenda

- a. Facilities Update
 - a. Working out the bugs of a brand new school building.
 - b. Have some air conditioning issues they are working on.
 - c. Finishing up the gymnasium floor and we should be able to use it in early October.
 - d. Landscaping and playground equipment on the north side will start going in next week.
 - e. Will construct a more sound proof wall between band and choir rooms.
 - f. Still working on traffic flow at drop off and pickup.
- b. Student Count
 - a. Current Full Time Equivalent (FTE) student count is 383.28.
- c. Parent Handbook Discussion
 - a. The Board continued discussion on sections of the had the Parent/Guardian handbook.
 - b. A final review of the handbook will be coming soon.

IV. Executive Session

No executive session was held.

V. Reports

a. Principal's Report

Mr. Spicer gave a report provided in board meeting packet.

b. Treasurer's report/Finance Committee Report

Mr. Spicer gave a report provided in board meeting packet.

VI. New Business

None.

VII. Adjournment

The meeting adjourned at 7:42pm

Next meeting: October 9, 2017 at 6:30pm at the new West Ridge Academy facility.

Although the board encourages everyone to attend its open meetings, board meetings are to conduct the business of the school. Board meetings are not "public meetings," but meetings held in public, and accordingly public participation shall be controlled so the board can proceed with its agenda within a reasonable time.

Dawn Barth

West Ridge Academy Board Secretary